

**Milford Public Library  
Board of Directors  
Regular Meeting  
January 4, 2017  
(DRAFT)**

Board Vice President, Dr. Telka diFate called the regular meeting of the Board of Directors to order at 7:35 p.m., January 4, 2017.

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Doctor diFate	Mrs. Wanosky	
Mr. Barnett	Mrs. Creedon	
Mrs. Oliver	Ms. D'Anna	
Mrs. Zabinski	Mrs. Gaynor	
Mrs. Piselli		
Alderman Smith		
Alderman Grant		
Ms. Angeli		

**Public Presentation:** Ms. Amy Edwards, Brain Station Coordinator, could not attend due to illness. To be rescheduled.

**Disposition of Minutes:** Move to accept as printed, the minutes from 12/7/2016. Moved and seconded by Mr. Barnett, Mrs. Oliver. Motion passed.

**Secretary's Report:** Ms. Angeli conveyed Mrs. Gaynor's pleasure with the article on the library's local history room featured in *Milford Living* magazine.

**Treasurer's Report:** Ms. Angeli, in Ms. D'Anna's absence, read the following transfers:

- **From** *Passport* Unallocated Contingency **to** Seasonal/Temporary \$4000
- **From** *Passport* Unallocated Contingency **to** Furniture, Fixture & Equipment \$1500
- **From** *Passport* Unallocated Contingency **to** Postage \$2000

Discussion ensued on status of public computers and printers.

**President's Report:** Dr. diFate reminded everyone of the special Board meeting on January 18 at 7:30 p.m. in Ms. Angeli's office.

**Technology Sub-Committee Report:** None.

**Policy Committee:** Mrs. Oliver announced the completion of the Brain Station policy and agreement. Moved and seconded Mrs. Zabinski, Mrs. Oliver. Motion passed. The remaining policy is Social Networking and should be ready for vote in February. The next step will be revisions.

**Space Utilization Committee:** Mr. Barnett noted there was no meeting or additional news. Ms. Angeli added that she meets with Sheila Dravis regarding the CDBG grant for the bathroom renovation this month.

**Director's Report:** Ms. Angeli reviewed her report submitted 1/4/17. Additionally, a request was made to replace the problematic public printer. Motion made for \$799.00 from Fund 76 for purchase of a library-owned, Kyocera printer. Vote was unanimous.

**Old Business:** None.

**New Business:**

- Ms. Angeli reported a recent theft of the wireless router from the Program Room. Discussion ensued on the police report and possibly relocation of the replacement router.
- Ms. Angeli unveiled samples of the new Library logo. She will send the presentation via email to the Board
- Mrs. Zabinski reminded everyone of the newest Committee—Donor Wall. Ms. Angeli to add to the February agenda

**Motion to adjourn:** 8:40 p.m., Moved and seconded Mrs. Zabinski, Mr. Barnett.